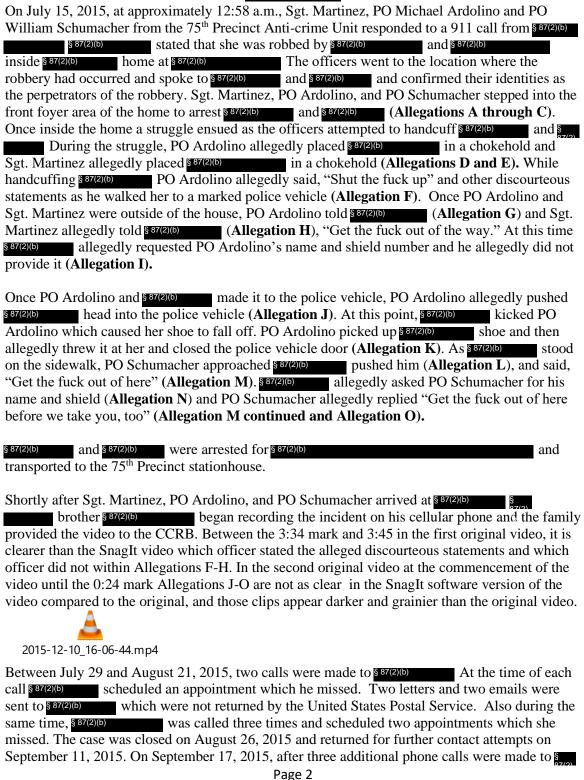
CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	7	Team:	CCRB Case #:	✓ Force	☑ Discourt.	☐ U.S.
Daniel Cooper	S	Squad #11	201506191	✓ Abuse	O.L.	☐ Injury
Incident Date(s)	IT	ocation of Incident:		Precinct:	18 Mo. SOL	EO SOL
. ,		87(2)(b)			1/15/2017	1/15/2017
Wednesday, 07/15/2015 12:58 Al				75		
Date/Time CV Reported		CV Reported At:	How CV Reporte		e Received at CCI	
Wed, 07/15/2015 1:10 AM	I	AB	Phone	Mon, 07/2	27/2015 11:20 AN	И
Complainant/Victim	Type	Home Add	ress			
VI (*4***********************************		П А Л				
Witness(es)		Home Add	ress			
Subject Officer(s)	Shield	TaxID	Command			
1. POM Michael Ardolino	03101	951507	075 PCT			
2. SSA Robert Martinez	01369	922716	075 PCT			
3. POM William Schumacher	04618	949640	075 PCT			
Witness Officer(s)	Shield No	Tax No	Cmd Name			
1. POM Melchor Alban	08328	939851	075 PCT			
2. POM James Seder	06788	947479	075 PCT			
Officer(s)	Allegation	1		Inv	estigator Recon	nmendation
A.SSA Robert Martinez	Abuse: Sgt Brooklyn.	Abuse: Sgt. Robert Martinez entered 887(2)(b) in Brooklyn.				
B.POM William Schumacher	Abuse: PO § 87(2)(b)	Abuse: PO William Schumacher entered				
C.POM Michael Ardolino	Abuse: PO Michael Ardolino entered § 87(2)(b) in Brooklyn.					
D.POM Michael Ardolino	Force: PO Michael Ardolino used a chokehold against \$87(2)(b)					
E.SSA Robert Martinez	Force: Sgt. Robert Martinez used a chokehold against \$87(2)(b)					
F.POM Michael Ardolino	Discourtesy: PO Michael Ardolino spoke discourteously to § 87(2)(b)					
G.POM Michael Ardolino	Discourtesy: PO Michael Ardolino spoke discourteously to \$87(2)(b)					
H.SSA Robert Martinez	Discourtesy: Sgt. Robert Martinez spoke discourteously to					
I.POM Michael Ardolino	Abuse: PO Michael Ardolino refused to provide his name and shield number to \$187(2)(5)					

Officer(s)	Allegation	Investigator Recommendation
J.POM Michael Ardolino	Force: PO Michael Ardolino hit § 87(2)(b) against a vehicle.	
K.POM Michael Ardolino	Force: PO Michael Ardolino used physical force against § 87(2)(b)	
L.POM William Schumacher	Force: PO William Schumacher used physical force against § 87(2)(b)	
M.POM William Schumacher	Discourtesy: PO William Schumacher spoke discourteously to \$87(2)(b)	
N.POM William Schumacher	Abuse: PO William Schumacher refused to provide his name or shield number to \$87(2)(6)	
O.POM William Schumacher	Abuse: PO William Schumacher threatened to arrest [887(2)]	

Case Summary



he provided a sworn statement via telephone. Between September 22 and October 7, 2015, contact was made with \$\frac{87(2)(0)}{2}\$ who was unable to be interviewed until October 19, 2015. At the time of \$\frac{87(2)(0)}{2}\$ interview she provided the video footage which captured allegations against her \$\frac{87(2)(0)}{2}\$ who had previously been uncooperative with the investigation. On October 14, 2015, \$\frac{87(2)(0)}{2}\$ missed her appointment and was called later that day. At the time of the call, \$\frac{87(2)(0)}{2}\$ was interviewed at her home. On October 23, 2015. On October 23, 2015, \$\frac{87(2)(0)}{2}\$ was interviewed at her home. On October 27, 2015, the case was 90 days old. On October 28, 2015 and November 12, 2015, two additional appointments were scheduled with to review video footage with her; \$\frac{87(2)(0)}{2}\$ missed her first appointment. On November 11, 2015, \$\frac{87(2)(0)}{2}\$ cancelled her second follow-up interview. \$\frac{87(2)(0)}{2}\$
Mediation, Civil, and Criminal Histories • Due to \$87(2)(b) and \$87(2)(b) serious s criminal case this case was unsuitable for
mediation.
• As of December 11, 2015, a Notice of Claim for \$87(2)(b) and is pending. (Board Review 37) \$87(2)(b) \$87(2)(c) \$87
is pending. (Board Review 37) is a repension of the section of the
• This is the first CCRB complaint for \$87(2)(b) and \$87(2)(b)
has filed five CCRB complaints in the past. \$87(2)(b) has filed two previous complaints \$87(2)(b)
• Sgt. Martinez has been a member of service for 17 years. In case number 200205713, the Board recommended charges and the NYPD issued Command Discipline A for a discourtesy allegation. In case number 200704280 the Board recommended charges for a physical force and threat of force allegation and the NYPD recommended no disciplinary action. In case 201101407 the Board recommended Command Discipline for a frisk and stop allegation the NYPD recommended instructions. In Case 201310387 the Board recommended charges for a physical force allegation; the NYPD has not issued a penalty \$87(4-b) \$87(2)(g)
• PO Michael Ardolino has been a member of service for three years. In case number 201502623 the Board recommended Command Discipline A for refusing to provide his name; the NYPD has not issued a disposition or penalty §87(4-5) §87(2)(9)
 PO William Schumacher has been a member of service for five years. In case number 201204235 the Board recommended charges for a physical force allegation and premises

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entered and searched allegation and PO Schumacher was also cited for other misconduct for making a false official statement; the next APU court date is January 22, 2016. §87(4-b) §
07/21/c)
Allegations not Pled \$87(2)(b) and \$87(2)(b) both alleged that PO Ardolino used offensive language towards \$37(2)(b) while arresting her. However, \$37(2)(b) never alleged that any offensive language was used towards her and the video provided by the family does not capture any offensive language being uttered. \$87(2)(9)
Findings and Recommendations
Allegation A- Abuse of Authority: Sgt. Robert Martinez entered
Brooklyn. Allegation B- Abuse of Authority: PO William Schumacher entered \$87(2)(b) in
Brooklyn. Allegation C- Abuse of Authority: PO Michael Ardolino entered 887(2)(b) in
Brooklyn. It is undisputed that Sgt. Martinez, PO Schumacher, and PO Ardolino entered \$87(2)(b) and \$87(2)(b) and \$87(2)(b) and \$87(2)(b) and \$87(2)(b) are apprehended and then removed.
Sgt. Martinez, PO Ardolino, and PO Schumacher were consistent that they responded to a radio run of a robbery that had been committed. The officers went to \$\frac{87(2)(b)}{2}\$ in Brooklyn and spoke to \$\frac{87(2)(b)}{2}\$ explained to the officers that she was robbed inside the basement of \$\frac{87(2)(b)}{2}\$ by \$\frac{87(2)(b)}{2}\$ and once there they spoke to \$\frac{87(2)(b)}{2}\$ step-father, \$\frac{87(2)(b)}{2}\$ and her mother, \$\frac{87(2)(b)}{2}\$ corroborated that after
she heard fighting in the basement, she told \$87(2)(b) and \$87(2)(b) to return \$87(2)(b) and \$87(2)(
The video footage provided shows the conversation Sgt. Martinez had with 37(2)(b) and 37(2)(b) about the reported robbery and that he is already standing in the threshold of the entrance to the apartment. None of the civilians tell him he needs to exit the threshold or cannot enter. The video also shows that after this discussion, the officers begin to enter the house to effect the arrest of 387(2)(b) As Sgt. Martinez is entering, none of the civilians tell him he cannot enter (Board Review 38, 39 and 40).
Entry.mp4

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The UF-61 Complaint Report provides the statement made by \$87(2)(b) that she was robbed at knifepoint at §87(2)(6) (Board Review 24). "A person is guilty of robbery in the first degree when he forcibly steals property and when, in the course of the commission of the crime or of immediate flight therefrom, he or another participant in the crime: causes serious physical injury to any person who is not a participant in the crime; or is armed with a deadly weapon; or uses or threatens the immediate use of a dangerous instrument." N.Y.S. Penal Law 160.15 (Board Review 32) "Officers were warranted in reaching in and pulling out the defendant from his residence when he voluntarily opened his door and then stood in close proximity of the doorway, since by his actions, he knowingly and voluntarily presented himself for public view." People v. Ashcroft, 33 N.Y.3d 429 (2006) (Board Review 34) § 87(2)(g) Allegation D- Force: PO Michael Ardolino used a chokehold against § 87(2)(b) Allegation E- Force: Sgt. Robert Martinez used a chokehold against 887(2)(6) Allegation J- Force: PO Michael Ardolino hit § 87(2)(b) against a vehicle Allegation K- Force: PO Michael Ardolino used physical force against \$87(2)(6) stated that Sgt. Martinez told her, "Put your hands behind your back" and as he went to grab her, PO Ardolino stepped in and grabbed her by the arm. PO Ardolino, with the help of PO Schumacher, had their hands on her wrists and were twisting them, which caused her acknowledged twisting her body but denied she resisted arrest in another way. denied that PO Ardolino had his hand around her neck and denied that her breathing was restricted; she stated she could breathe without any problem. §87(2)(5) stated that while she was being apprehended, she saw Sgt. Martinez grab [307(2)(b)] by the neck before putting her in handcuffs. §87(2)(b) stated that at the police vehicle, PO Ardolino placed one of his hands on the crown of her head and one hand on her wrist and then allegedly intentionally pushed the left side of her head on the top of the police vehicle, causing her body go into the police vehicle. At this point, she kicked PO Ardolino and her shoe, causing it to fall off. At this point, PO Ardolino allegedly picked up \$37(2) shoe and threw it at her and closed the vehicle door (Board Review 45). who was uncooperative with the investigation (**Board Review 54**), stated in her initial telephone statement that Sgt. Martinez grabbed her by the back of the neck and threw her down

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her breathing (Board Review 49). stated that while PO Ardolino placed \$87(2)(b) into handcuffs that he pressed his body against \$87(2)(b) body and his right hand on the side of \$87(2)(b) head with it pressed against a nearby wall where she and PO Ardolino were standing. PO Ardolino allegedly had his left hand around the front of \$87(2)(6) neck where it remained for approximately 10 to 15 seconds. Although, \$87(2)(b) was speaking loudly, she lost her breath and stated that she could not breathe (Board Review 43). In §87(2)(b) s call to IAB to report this incident, he stated that when he asked the officers why \$87(2)(b) was being arrested, he was placed in a chokehold (which he did not repeat in his verified interview) and did not state that an officer used a chokehold on §87(2)(b) (Board Review 48). was generally consistent with \$87(2)(6) that while the officers were handcuffing that PO Ardolino placed his hands around the front of \$87(2)(b) back of her head, but did not state that § 87(2)(b) said she could not breathe nor gave an indication that her breathing was restricted (**Board Review 44**). Both § 87(2)(b) \$87(2)(b) admitted that \$87(2)(b) was moving her body around, although neither could specify how; neither of them stated that any officer put his hand on \$87(2)(6) s neck or otherwise attempted to restrict her breathing. chokehold allegation.mp4 At the 0:08 mark in the video, a black glove is making contact with \$37(2)(b) shoulder. Both PO Ardolino and PO Schumacher are wearing black gloves and it is difficult to see exactly whose hand is placed on §87(2)(b) shoulder. PO Schumacher is seen in the video standing behind § \$87(2)(b) and against the wall while, PO Ardolino is standing in front of \$87(2)(b) stated as he was filming the incident he did not know whether or not PO Ardolino's hand made contact with \$87(2)(b) throat and denied that \$87(2)(b) complained that her breathing was restricted. §87(2)(b) corroborated that Sgt. Martinez grabbed \$87(2)(b) by the back of her neck but denied seeing any additional contact with also stated that he did not recall whether or not \$87(2)(b) head ever made contact with the top of the police vehicle or not. At the vehicle \$87(2)(b) shoe came did not recall when or how this happened because his attention was off. However, § 87(2)(b) elsewhere at the time her shoe fell off (Board Review 47). was standing in the hallway between the basement door and living room door, so he did not see the details of the handcuffing process because he did not come upstairs until this point. However, \$87(2)(b) watched as PO Ardolino had his hands on \$87(2)(b) near temple and push her head and as he did that, \$87(2)(b) head hit the top of the police

and picked her back up. She did not state that an officer used a chokehold or otherwise restricted

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vehicle (Board Review 46).

All of the officers denied that §87(2)(b) or §87(2)(b) were placed in a chokehold or that their breathing was restricted.

PO Ardolino stated that while attempting to handcuff \$87(2)(b) that she was resisting by pulling away from him but he did not recall the placement of her body but he was eventually able to maneuver in order to place her into handcuffs. After watching the video, PO Ardolino stated that at the 2:29 mark that his hand was on \$87(2)(b) shoulder and that PO Schumacher's hand is on top of his hand and denied that he made contact with \$87(2)(b) throat.



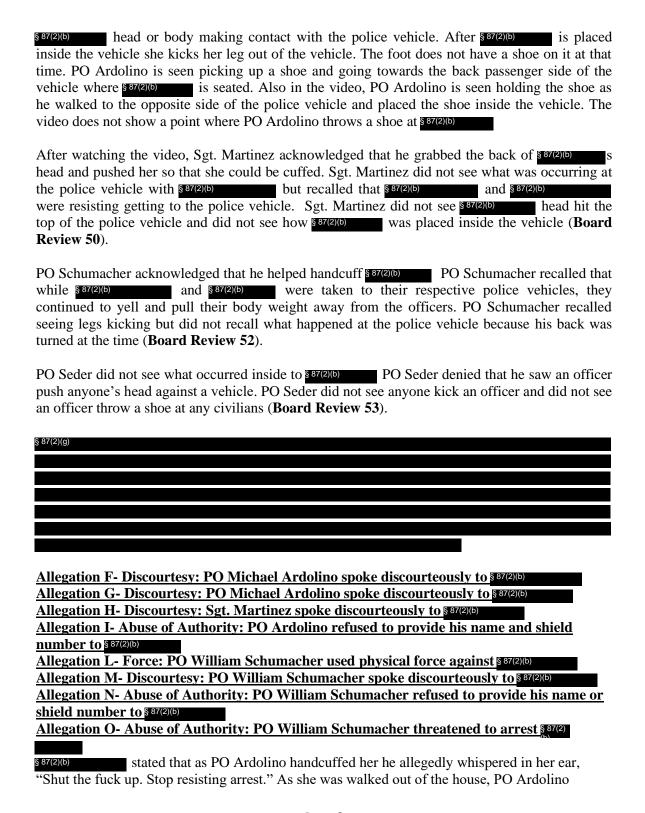
The video shows that when Sgt. Martinez, PO Ardolino, and PO Schumacher stepped into handcuff \$\frac{87(2)(0)}{2}\$ and \$\frac{87(2)(0)}{2}\$ that they both actively resisted being handcuffed. At the 0:10 mark, Sgt. Martinez steps in front of \$\frac{87(2)(0)}{2}\$ and placed his hand on her left shoulder, At the 0:14 mark Sgt. Martinez is behind \$\frac{87(2)(0)}{2}\$ and attempts to pull her by her arms but is unable to do so. During the video, \$\frac{87(2)(0)}{2}\$ is heard repeatedly saying stop fighting while \$\frac{87(2)(0)}{2}\$ can be heard saying calm down. Between the 0:23 second mark, \$\frac{87(2)(0)}{2}\$ is seen holding on to the banister. However, the video does not clearly capture \$\frac{87(2)(0)}{2}\$ resistance. The video shows the positions of PO Ardolino and PO Schumacher during the alleged chokehold between the 0:17 and 0:25 mark.. The video also captures the point when Sgt. Martinez has his hands on the back of \$\frac{87(2)(0)}{2}\$ shead at the 0:30 mark.

PO Ardolino stated that as he walked \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) out of the house and to the police vehicle, \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) continued to pull her body away. Once at the police vehicle, PO Ardolino opened the back passenger's side door to place \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) inside and she started yelling and was twisting her body in order to get away from him. At this point \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) kicked him. PO Ardolino denied that \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) head or body ever hit the top of the police vehicle. PO Ardolino stated that his hands were placed where \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) was cuffed and that he guided her into the police vehicle with his hand on the crown of her head. \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) did not complain of any injuries. Once inside the vehicle, \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) kicked PO Ardolino in the stomach which caused him to fall back and then she kicked him again. PO Ardolino acknowledged that her shoe fell off but denied that he picked it up and threw it at her. Sometime while handcuffing and taking \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) to the police vehicle, PO Ardolino sustained a laceration to his arm caused by the manner in which \$\frac{\sigma(2)(\sigma)}{\sigma(2)(\sigma)}\) was being resistant. PO Ardolino provided a photograph of the injury taken after the incident (Board Review 27, Board Review 51).

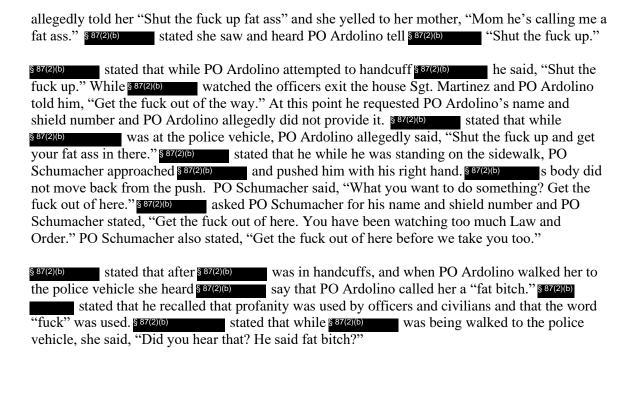


PO Ardolino acknowledged that he is the officer who is seen placing [887(2)(b)] into the police vehicle between 0:00 and 0:05 seconds in the second video. The video does not show a part of

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discourtesy allegation at the vehicle.mp4

In the original video between the 3:34 and 3:46 (above Discourtesy Allegation 1 PO Ardolino is heard saying, "Shut the fuck up. Get the fuck out of my face" and also uses the word fuck an additional time but it is unclear in the video the exact statement he made. Although, PO Ardolino denied that he said the word fuck the video clearly shows that PO Ardolino exited the house first, followed by Sgt. Martinez and PO Schumacher. Sgt. Martinez on the left side of 357(2)(0) and PO Schumacher is walking down the steps in front of the house at the times at when the word "fuck" is uttered. At that point, 357(2)(0) pointed toward PO Ardolino and replied, "You fucked up now bro."

The original video shows between 3:45 and 4:25 (above Discourtesy Allegation at the Vehicle), being walked to the police vehicle by PO Ardolino. At the 4:14 mark, said to PO Ardolino "Why you calling me fat? Telling me to shut my fat fucking mouth?"

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However, the video does not capture PO Ardolino uttering the alleged statement nor does the video capture PO Ardolino whispering into \$87(2)(6) ear.



The original video shows at the 4:26 mark (above Discourtesy Force \$87(2)(b) that \$10(2)(b) stepped in front of PO Schumacher, off the sidewalk in between PO Schumacher and the street, was speaking loudly, using profanity, and was in close proximity to the officer. Then after that, captured in the video between 4:26 and the 4:40 mark, PO Schumacher pushed \$10(2)(b) and used the word fuck more than once when speaking to \$10(2)(b) It also captures PO Schumacher state, "Get the fuck back, it's the last I am going to tell you." The video does not capture \$10(2)(b) and used the way" or using any discourteous language. The video also does not capture \$10(2)(b) are request PO Ardolino's or PO Schumacher's name and shield number.

PO Ardolino initially stated that he did not recall if he told \$\frac{87(2)(0)}{2}\$ "Shut the fuck up" but denied he said, "Get your fat ass in there. You black bitch. Shut the fuck up fat ass. Shut the fuck up." PO Ardolino later denied that he used the word fuck or that he whispered in \$\frac{87(2)(0)}{2}\$ ear "Shut the fuck up fat ass." PO Ardolino denied that he used any profanity. PO Ardolino also denied that he told \$\frac{87(2)(0)}{2}\$ "Get the fuck out of here before we take you too." After watching the video, PO Ardolino denied that he said shut up, and denied that between the 3:34 mark and the 3:46 mark that he could be heard saying any discourteous language towards \$\frac{87(2)(0)}{2}\$ even during the portion of the video where he can be heard saying, "Shut the fuck up. Get the fuck out of my face" and also use the word fuck an additional time. PO Ardolino stated he did not know what \$\frac{87(2)(0)}{2}\$ was referencing when she said at the 4:14 mark "Why you calling me fat? Telling me shut my fat fucking mouth?" and denied he had told her that.

PO Schumacher denied that he made any discourteous statements or used profanity toward or \$87(2)(b) Initially PO Schumacher denied that he used any profanity at all. However, after viewing the video, PO Schumacher acknowledged that he pushed \$87(2)(b) and \$87(2)(b) as arrests and could have been arrested for obstruction of governmental administration. PO Schumacher stated that prior to saying the word "fuck" and pushing \$87(2)(b) that he had told \$87(2)(b) multiple times to stand back. PO Schumacher also acknowledged that he used the word fuck to further emphasize his repeated command for \$87(2)(b) to stand back. However, the video does not capture when PO Schumacher issued the command for \$87(2)(b) to stand back.

Sgt. Martinez denied that he said or heard an officer say, any of the aforementioned discourteous statements, use profanity or offensive language. Sgt. Martinez also denied that he heard any civilian request an officer's name or shield number. Sgt. Martinez recalled that when they exited the house, PO Ardolino and PO Schumacher said "Stand back. Give us room."

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"A person is guilty of obstructing governmental administration when he intentionally obstructs, impairs, or prevents the administration of law or other governmental function or prevents or attempts to prevent a public servant from performing an official function by means of interference; whether or not physical force is involved." N.Y.S. Penal Law 195.05 (Board Review 31).

According to Patrol Guide Procedure 203-09, an officer should be courteous and respectful when dealing with the public (**Board Review 35**).

According to PD v. Milne, OATH index n. 22/00, July 23, 1999 (**Board Review 55**), in some instances, an officer may use profanity in the heat of a highly dangerous situation or in order to punctuate an order given under extremely stressful circumstances to obtain compliance.

According to Patrol Guide Procedure 203-11, an officer may use the minimal force necessary to effect the arrest of an individual. (**Board Review 36**)

§ 87(2)(g)	
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§ 87(2)(g)	
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Squad: 11			
Investigate	or: Signature	Print	Date
Pod Leade	er: Title/Signature	Print	Date
Attorney:	Title/Signature	Print	Date